



Co 3 1223 03472 6605

Human Rights Commission

Dispute Resolution
 Contract Compliance
 Minority/Women Business Enterprise
 Lesbian Gay Bisexual Transgender & HIV Discrimination

Edwin M. Lee
 Director

DOCUMENTS DEP

MEMORANDUM

JUL 10 1996

SAN FRANCISCO
 PUBLIC LIBRARY

DATE: July 3, 1996

TO: MINORITY/WOMAN/LOCALLY OWNED BUSINESS ENTERPRISE
 COMMUNITY ADVISORY COMMITTEE AND INTERESTED PERSONS

FROM: Tony Ruiz
 Chair, Numeric Incentives Task Force

515 THE NUMERIC INCENTIVES TASK FORCE



Francisco Public Library

Government Information Center
 Francisco Public Library
 Larkin Street, 5th Floor
 Francisco, CA 94102

REFERENCE BOOK

to be taken from the Library

TASK FORCE MEETING

Tuesday, July 9, 1996

3:30 PM - 5:00 PM

Human Rights Commission Offices
 Eighth Floor Conference Room
 25 Van Ness Avenue
 San Francisco, CA 94102

Roberts at the HRC offices at 252-2508
 and this meeting.

A G E N D A

1. Task Force Members:
 (a), Shirley Dimapilis, and
 Others.

2. Discussion of Numeric Incentives Task Force responsibility for review and recommendations of:
 - (a) Goals, Targets, Discounts, Preferences.
 - (b) Set-Asides.
 - (c) Joint Ventures.
 - (d) Others.
3. Setting goals for MBE/WBE/LBE participation goals regarding professional service
4. Setting aside contracts in a certain area if the MBE/WBE/LBE participation goals are not met





Digitized by the Internet Archive
in 2012 with funding from
California State Library Califa/LSTA Grant

<http://archive.org/details/agendanum1996huma>



Edwin M. Lee
Director

DOCUMENTS DEPT.

M E M O R A N D U M

JUL 10 1996

SAN FRANCISCO
PUBLIC LIBRARY

DATE: July 3, 1996

TO: MINORITY/WOMAN/LOCALLY OWNED BUSINESS ENTERPRISE
COMMUNITY ADVISORY COMMITTEE AND INTERESTED PERSONS

FROM: Tony Ruiz
Chair, Numeric Incentives Task Force

RE: MEETING OF THE NUMERIC INCENTIVES TASK FORCE

TASK FORCE MEETING

DATE: Tuesday, July 9, 1996
TIME: 3:30 PM - 5:00 PM
PLACE: Human Rights Commission Offices
Eighth Floor Conference Room
25 Van Ness Avenue
San Francisco, CA 94102

Please notify Gail P. Roberts at the HRC offices at 252-2508
if you are unable to attend this meeting.

A G E N D A

1. Introductions of Task Force Members:
Tony Ruiz (Chair), Shirley Dimapilis, and
Allen Wong; and Others.
2. Discussion of Numeric Incentives Task Force
responsibility for review and recommendations of:
(a) Goals, Targets, Discounts, Preferences.
(b) Set-Asides.
(c) Joint Ventures.
(d) Others.
3. Setting goals for MBE/WBE/LBE participation goals
regarding professional service
4. Setting aside contracts in a certain area if the
MBE/WBE/LBE participation goals are not met



5. Discussion of Additional Issues for Numerical Incentives Task Force.
6. Scheduling subsequent Task Force Meetings.
7. Adjournment

NOTE: The next regularly scheduled meeting of the Minority/Woman/Locally Owned Business Enterprise Community Advisory Committee will be Wednesday, July 17, 1996.

Disability Access

The HRC Conference Room is wheelchair accessible. The closest accessible BART station is the Civic Center Station. Accessible MUNI lines serving this location are the 26, 42, and 71 and the Metro station at Van Ness and Market. There is accessible parking in the vicinity of 25 Van Ness Avenue.

The following services are available upon request with 48 hour advance notice: American Sign Language interpreters, use of a reader during a meeting or sound enhancement system. Accessible seating for persons with disabilities can be made available. Following a meeting, meeting proceedings can be made available in alternative formats. To make arrangements or for information, contact Gail P. Roberts 252-2508 (Voice) or 252-2550 (TDD).

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

3 1223 03472 6605



MEMORANDUM

 Edwin M. Lee DOCUMENTS DEPT.
 Director
655
196 JUL 23 1996

DATE: July 17, 1996

SAN FRANCISCO
PUBLIC LIBRARY

TO: MINORITY/WOMAN/LOCALLY OWNED BUSINESS ENTERPRISE
COMMUNITY ADVISORY COMMITTEE AND INTERESTED PERSONS

FROM: Tony Ruiz
Chair, Numeric Incentives Task Force

RE: MEETING OF THE NUMERIC INCENTIVES TASK FORCE

TASK FORCE MEETING

DATE: Wednesday, July 24, 1996

TIME: 3:00 PM - 5:00 PM

PLACE: Human Rights Commission Offices
Eighth Floor Conference Room
25 Van Ness Avenue
San Francisco, CA 94102

Please notify Gail P. Roberts at the HRC offices at 252-2508
if you are unable to attend this meeting.

A G E N D A

1. Introductions of Task Force Members:
Tony Ruiz (Chair), Shirley Dimapilis, and
Allen Wong; and Others.
2. Discussion of Numeric Incentives Task Force
responsibility for review and recommendations of:
(a) Goals, Targets, Discounts, Preferences.
(b) Set-Asides.
(c) Joint Ventures.
(d) Others.
3. Setting goals for MBE/WBE/LBE participation goals
regarding professional service
4. Setting aside contracts in a certain area if the
MBE/WBE/LBE participation goals are not met



5. Discussion of Additional Issues for Numerical Incentives Task Force.
6. Scheduling subsequent Task Force Meetings.
7. Adjournment

NOTE: The next regularly scheduled meeting of the Minority/Woman/Locally Owned Business Enterprise Community Advisory Committee will be Wednesday, July 17, 1996.

Disability Access

The HRC Conference Room is wheelchair accessible. The closest accessible BART station is the Civic Center Station. Accessible MUNI lines serving this location are the 26, 42, and 71 and the Metro station at Van Ness and Market. There is accessible parking in the vicinity of 25 Van Ness Avenue.

The following services are available upon request with 48 hour advance notice: American Sign Language interpreters, use of a reader during a meeting or sound enhancement system. Accessible seating for persons with disabilities can be made available. Following a meeting, meeting proceedings can be made available in alternative formats. To make arrangements or for information, contact Gail P. Roberts 252-2508 (Voice) or 252-2550 (TDD).

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

